

Marijuana Employee License Application

Marijuana Enforcement Division

	Colorado Marijuana Enforcement Division Marijuana Employee Application Instructions								
APPL	LICATION CHECKLIST								
	License Type								
	Notice: You are required by state law to provide your social security number. If you do not have a social security number, you must complete a sworn statement stating you do not have a social security number.								
2	Application Completed & Signed-APPLICABLE DOCUMENTS MUST BE SIGNED PRIOR TO SUBMISSION TO THE MED								
	Type or clearly print an answer to every question. If a question does not apply, indicate with an N/A. If the available space is insufficient, continue on a separate sheet and precede each answer with the appropriate title. Sign and date every page of the application where applicable, even if the page is blank.								
	All Applications and documentation submitted must be single-sided and on 8.5x11 inch paper.								
3	Proof of Identity								
	You MUST provide a valid Driver's license or state issued ID that is Real ID compliant.								
4	Application Fee								
	Submit the NON-REFUNDABLE application fee for a two-year license. See fee table on website: SBG.Colorado.gov/MarijuanaEnforcement. Check, money order and credit cards accepted at all offices. Make check or money order payable to: Colorado Department of Revenue (DOR)								
5	Application Submittal								
	Check the MED website for current submission process: SBG.Colorado.gov/MarijuanaEnforcement/Marijuana-employee-license								
	Submission Questions, contact an office near you: SBG.Colorado.gov/MarijuanaEnforcement/Contact-us								
	NOTE: Incomplete applications will not be processed. Applicants must collect the incomplete application and fees (including those mailed in or delivered via courier), from the office where the application was submitted prior to the end of the next business day.								

Marijuana License Number (Leave Blank)	

Marijuana Employee License Application

Legal Last Name (Please Print)				Legal First Name Full Leg			Full Leg	Legal Middle Name						
Maiden/Married Name (Attach separate sheet if							Nicknames, A (Attach separat				Name)			
Gender M F X	Race	Asian Caucasian	Mixed		ce awaiian/F	Pacific I		Ξн	Black Hispanic/La		Un	tive Am	nerican ed/Unknown	
Date of Birth (MMDDYYYY)	Social	Security Number	To: i				Other Social :		(If yes atta	ch detail:	s.)	1011		
Place of Birth: City			State		Country				Drivers Li	cense Ni	umber an	d State		
Physical Appearance	ce 🖒	Height (feet & inches)	Weigh	it (in	pounds)	Hair	Color			Eye	Color			
U.S. Citizen Yes No		*If "No", include det	tails he	re: (/	Attach se	eparate	sheet if necess	sary))	Alie	n Registra	ation No	umber	
Physical Addres	SS	J												
Address (include unit		tment number)												
City							County				State	ZIP		
Home Phone Number							Cell Phone N	umb	er					
Email Address														
Mailing Address			ysical	Ac	ldress)								
Address (include unit	or apart	ment number)												
City											State	ZIP		
Licensed Marijuana bu	usiness	where you will be wo	orking (if kn	own)		Work Phone N	Num	ber		Job Title	e		
Do you currently pyou an owner or a *If "Yes", indicate	associ	ated person in a	ny oth	er t							iness or	are	Yes [No
Have you ever ap whether or not the *If "Yes", explain	e licen												☐ Yes [No
Have you ever be disciplinary action of an ownership garlf "Yes", explain	n taker group,	n against any Ma	ırijuan	a li	cense t								☐ Yes [No
Applicant's Signature	Tŀ	HIS FORM MUST BE SI	IGNED II	N AC	ROBAT F	PRO OR	READER			•	REQU	IRED	Date (MMDD)	YYYY)

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L							
N a i	Notice: This Marijuana Employee Application Form is an official document. If you provide false information on your Marijuana license application, and/or do not disclose all information the application asks, your license is subject to denial, and you may be subject to criminal prosecution. The Marijuana Enforcement Division will conduct a complete background investigation and will check all sources of information. You are advised that it is better to disclose all information than face denial, revocation or criminal prosecution.						
	1.			ny in the 3 years immediately preceding tand was adjudicated as a juvenile)	his application?	☐ Yes ☐ No	
	2.			nce for a felony conviction, including prol was prior to age 18 and was adjudicated		☐ Yes ☐ No	
	3. Have you failed to remedy an outstanding delinquency for any judgments, taxes, interest or penalties due to the Department of Revenue, relating to a Regulated Marijuana Business?						
	4. Are you a licensed Physician making marijuana patient recommendations? (Medical Only)						
	5. Have you had your authority to act as a primary caregiver revoked by the State Health Agency? (Medical Only)					☐ Yes ☐ No	
	6.	Are you	under 21 years of age at th	e time of this application?		☐ Yes ☐ No	
	7.	•	the spouse or child living in a Enforcement Division?	the household of any person employed	by the Colorado	☐ Yes ☐ No	
	8.			ice officer, or prosecuting officer, or an of ity or a local licensing authority?	ficer or employee with	☐ Yes ☐ No	
	STOP! If you answered YES to any of the above questions, by Colorado law you cannot obtain or hold a Colorado Marijuana Employee license.						
	I have thoroughly read and understand the questions above, and understand that I cannot hold a Colorado Marijuana license if I answered "Yes" to any of the questions above.						
4	Appl	icant's Sigr		GNED IN ACROBAT PRO <i>OR</i> READER	REQUIRED	Date (MMDDYYYY)	

First Name

Full Middle Name

Applicant's Last Name (Please Print)

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Appl	cant's Last Name (Please Print)	First Name	Full Middle Name	
1.	within the last three (3) years prior t	ofessional licenses, with license numbers o the submission of the employee applica tment of Revenue or the Department of F	ation. List those that	None
2.	professional license application or h stipulation or settlement, withdrawn license that you have held, either in If YES, give details on separate she	eged or professional license, withdrawn a lad any disciplinary action (i.e denial, su or other penalties or sanctions.) taken a dividually or as part of an ownership grou let, including license number and dates li ormal dispute or legal appeal. Attach any se issues.	urrender, revocation, gainst any such up?	☐Yes ☐No
	minal History O NOT DISCLOSE CRIMINAL HISTO	RY WHERE NON-CONVICTION RECOR	D HAS BEEN SEALED O	R EXPUNGED)
1.	In the last 3 years have you been a convicted of ANY felony in this or ar	rrested, served with a criminal summons ny other country?	, charged with, or	☐Yes ☐No
	charge was prior to age 18 and	rests, charges, and convictions in the last was adjudicated as a juvenile), regardles sed or you were found not guilty.		
	your record." A criminal record w	understanding that an arrest or charge is vas not cleared, erased, sealed, pardoned ir possession, a written order from a judg	or expunged unless	
ne D((C) or de	ecessary. For each FELONY offense DCUMENTATION FROM THE COUDUTCOME) OF YOUR CASE (FELC not guilty and the penalty (money fi	ill on the next page of this application, use for which you were arrested or charged RT WHERE YOU APPEARED, SHOW! DNIES ONLY). This information will inclune, time in jail or prison, probation or dece, or probation, your documentation must or other supervision.	d, YOU MUST OBTAIN ON THE FINAL DISPOSE de whether you were fou eferred sentence). If you	OFFICIAL SITION and guilty received a
			Applicant's	s Initials

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Applicant's Last Name (Please Print)	First Name	Full Middle Name

Arrest Disclosure Form

In the last 3 years have you been arrested, served a criminal summons, charged with, or convicted of a FELONY (unless charge was prior to age 18 and was adjudicated as a juvenile)? If so, you must disclose this information to the Marijuana Enforcement Division.

Any person applying to be licensed by the Marijuana Enforcement Division must make notification to the Division of any felony criminal conviction and/or felony criminal charge pending against such person.

Failure to disclose may result in disciplinary action, up to and including the denial of your license application.

Please List Each Felony Offense Separately

		Flease List Each Felony Offense Separately
1	Date of Offense (MMDDYYYY)	Place of Offense
Arresti	ng Agency	
Origina	al Charge	
Dispos	sition Narrative (i.e. guilty, not gui	lty, probation, etc.) — Must also provide official documentation (felonies only).
2	Date of Offense (MMDDYYYY)	Place of Offense
Arresti	ng Agency	
Origina	al Charge	
Dispos	ition Narrative (i.e. guilty, not gui	lty, probation, etc.) — Must also provide official documentation (felonies only).
3	Date of Offense (MMDDYYYY)	Place of Offense
Arresti	ng Agency	
Origina	al Charge	
Dispos		lty, probation, etc.) — Must also provide official documentation (felonies only).
4	Date of Offense (MMDDYYYY)	Place of Offense
Arresti	ng Agency	
Origina	al Charge	
	ition Narrative (i.e. guilty, not gui	history) Must also provide official documentation (felonies only). Date (MMDDYYYY)
oignati		NED IN ACROBAT PRO OR READER REQUIRED

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Affidavit - Restrictions On Public Benefits

I,under the laws of the State of Colorado that (check one):	, swear or affirm under penalty of perjury
☐ I am a United States citizen.	
☐ I am not a United States citizen but I am a Permanent F	Resident of the United States.
I am not a United States citizen but I am lawfully prese to Federal law.	nt in the United States pursuant
\square I am a foreign national not physically present in the Un	ited States.
I understand that this sworn statement is required by law because I have appl state law requires me to provide proof that I am lawfully present in the United State law requires me to provide proof that I am lawfully present in the United State I further acknowledge that making a false, fictitious, or fraudulent statement of punishable under the criminal laws of Colorado as perjury in the second degree and it shall constitute a separate criminal offense each time a public benefit is false.	tates prior to receipt of this public benefit. or representation in this sworn affidavit is under Colorado Revised Statute 18-8-503
Signature THIS FORM MUST BE SIGNED IN ACROBAT PRO OR READER	REQUIRED Date (MMDDYYYY)

Affirmation & Consent								
I,								
Note: If your check is rejected due to insufficient or uncollected funds, the Department of Revenue may collect the payment amount directly from your banking account electronically.								
Print Full Legal Name of Applicant clearly below:								
Legal Last Name (Please Print)	<u> </u>							
THIS FORM MUST BE SIGNED IN ACROBAT PRO OR READER REQUIRED Date (MMDDYYYY)								

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Investigation Authorization/Authorization to Release Information

, hereby authorize the Colorado Marijuana Licensing Authority, the Marijuana Enforcement Division, (hereafter, the Investigatory Agencies) to conduct a complete investigation into my personal background, using whatever legal means they deem appropriate. I hereby authorize any person or entity contacted by the Investigatory Agencies to provide any and all such information deemed necessary by the Investigatory Agencies. I hereby waive any rights of confidentiality in this regard. I understand that by signing this authorization, a financial record check may be performed. I authorize any financial institution to surrender to the Investigatory Agencies a complete and accurate record of such transactions that may have occurred with that institution, including, but not limited to, internal banking memoranda, past and present loan applications, financial statements and any other documents relating to my personal or business financial records in whatever form and wherever located. I understand that by signing this authorization, a financial record check of my tax filing and tax obligation status may be performed. I authorize the Colorado Department of Revenue to surrender to the Investigatory Agencies a complete and accurate record of any and all tax information or records relating to me. I authorize the Investigatory Agencies to obtain, receive, review, copy, discuss and use any such tax information or documents relating to me. I authorize the release of this type of information, even though such information may be designated as "confidential" or "nonpublic" under the provisions of state or federal laws. I understand that by signing this authorization, a criminal history check will be performed. I authorize the Investigatory Agencies to obtain and use from any source, any information concerning me contained in any type of criminal history record files, wherever located. I understand that the criminal history record files contain records of arrests which may have resulted in a disposition other than a finding of guilt (i.e., dismissed charges, or charges that resulted in a not guilty finding). I understand that the information may contain listings of charges that resulted in suspended imposition of sentence, even though I successfully completed the conditions of said sentence and was discharged pursuant to law. I authorize the release of this type of information, even though this record may be designated as "confidential" or "nonpublic" under the provisions of state or federal laws.

The Investigatory Agencies reserve the right to investigate all relevant information and facts to their satisfaction. I understand that the Investigatory Agencies may conduct a complete and comprehensive investigation to determine the accuracy of all information gathered. However, the State of Colorado, Investigatory Agencies, and other agents or employees of the State of Colorado shall not be held liable for the receipt, use, or dissemination of inaccurate information. I, on behalf of the applicant, its legal representatives, and assigns, hereby release, waive, discharge, and agree to hold harmless, and otherwise waive liability as to the State of Colorado, Investigatory Agencies, and other agents or employees of the State of Colorado for any damages resulting from any use, disclosure, or publication in any manner, other than a willfully unlawful disclosure or publication, of any material or information acquired during inquiries, investigations, or hearings, and hereby authorize the lawful use, disclosure, or publication of this material or information. Any information contained within my application, contained within any financial or personnel record, or otherwise found, obtained, or maintained by the Investigatory Agencies, shall be accessible to law enforcement agents of this or any other state, the government of the United States, or any foreign country.

Print Full Legal Name of Applicant clearly below:						
Last Name of Applicant (Please Print)	Middle Name of Applicant					
Applicant's Signature THIS FORM MUST BE SIGNED	REQUIRED Date (MMDDYYYY)					

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Applicant's Request to Release Information

TO: (Leave Blank)	FROM: (Applicant's Printed Name)

- 1. I/We hereby authorize and request all persons to whom this request is presented having information relating to or concerning the above named applicant to furnish such information to a duly appointed agent of the Marijuana Enforcement Division whether or not such information would otherwise be protected from the disclosure by any constitutional, statutory or common law privilege.
- 2. I/We hereby authorize and request all persons to whom this request is presented having documents relating to or concerning the above named applicant to permit a duly appointed agent of the Marijuana Enforcement Division to review and copy any such documents, whether or not such documents would otherwise be protected from disclosure by any constitutional, statutory, or common law privilege.
- 3. I/We hereby authorize and request the Colorado Department of Revenue to permit a duly appointed agent of the Marijuana Enforcement Division to obtain, receive, review, copy, discuss and use any such tax information or documents relating to or concerning the above named applicant, whether or not such information or documents would otherwise be protected from disclosure by any constitutional, statutory, or common law privilege.
- 4. If the person to whom this request is presented is a brokerage firm, bank, savings and loan, or other financial institution or an officer of the same, I/we hereby authorize and request that a duly appointed agent of the Marijuana Enforcement Division be permitted to review and obtain copies of any and all documents, records or correspondence pertaining to me/us, including but not limited to past loan information, notes co-signed by me/us, checking account records, savings deposit records, safe deposit box records, passbook records, and general ledger folio sheets.
- 5. I/We do hereby make, constitute, and appoint any duly appointed agent of the Colorado Marijuana Enforcement Division, my/our true and lawful attorney in fact for me/us in my/our name, place, stead, and on my/our behalf and for my/our use and benefit:
 - (a) To request, review, copy sign for, or otherwise act for investigative purposes with respect to documents and information in the possession of the person to whom this request is presented as I/we might;
 - (b) To name the person or entity to whom this request is presented and insert that person's name in the appropriate location in this request:
 - (c) To place the name of the agent presenting this request in the appropriate location on this request.
- 6. I grant to said attorney in fact full power and authority to do, take, and perform all and every act and thing whatsoever requisite, proper, or necessary to be done, in the exercise of any of the rights and powers herein granted, as fully to all intents and purposes as I/we might or could do if personally present, with full power of substitution or revocation, hereby ratifying and confirming all that said attorney in fact, or his substitute or substitutes, shall lawfully do or cause to be done by virtue of this power of attorney and the rights and powers herein granted.
- 7. This power of attorney ends twenty-four (24) months from the date of execution.
- 8. The above named applicant has filed with the Colorado Marijuana Licensing Authority an application for a Marijuana license. Said applicant understands that he/she is seeking the granting of a privilege and acknowledges that the burden of proving its qualifications for a favorable determination is at all times on the applicant. Said applicant accepts any risk of adverse public notice, embarrassment, criticism, or other action of financial loss, which may result from action with respect to this application.
- 9. I/We do, for myself/ourselves, my/our heirs, executors, administrators, successors, and assigns, hereby release, remise, and forever discharge the person to whom this request is presented, and his agents and employees from all and all manner or actions, causes of action, suits, debts, judgments, executions, claims, and demands whatsoever, known or unknown, in law or equity, which the applicant ever had, now has, may have, or claims to have against the person to whom this request is being presented or his agents or employees arising out of or by reason of complying with the request.
- 10. I/We agree to indemnify and hold harmless the person to whom this request is presented and his agents and employees from and against all claims, damages, losses, and expenses, including reasonable attorneys' fees arising out of or by reason of complying with this request.
- 11. A reproduction of this request by photocopying or similar process shall be for all intents and purposes as valid as the original.

'		, ,	., .	<u>'</u>	<u> </u>	<u> </u>
Applicant's Last Name (Please	Print)			First Name		Middle Name
PP	-,					
Signature						
	т	HIS FORM	MUST BE SIG	NED IN ACRORAT PRO OR READER	2	PEOLIPED

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Marijuana Enforcement Division–Statement Of Understanding Employee

I understand the license being issued is still subject to denial pending the final results of the Marijuana Enforcement Division's investigation of my background. Upon receipt of a Notice of Denial, I agree to immediately surrender my identification badge to the Marijuana Enforcement Division. I understand such a denial will be effective immediately. I understand I may appeal the denial of my application, and until a determination is made of that appeal, I cannot possess an Employee license. I understand I would have no right to work in any capacity that requires a marijuana license, unless the denial of my Employee license is reversed by an order of the State Licensing Authority.

I understand I am responsible for knowing and complying with state laws and regulations governing Marijuana. I understand I may obtain or view these documents at any Marijuana Enforcement Division office or on their website (SBG.Colorado.gov/MarijuanaEnforcement). I understand I am being made aware of the following regulations and agree to comply with them:

I am required to notify the Lakewood office of the Marijuana Enforcement Division in writing, of any felony criminal charge and felony conviction against such person within ten days of my arrest or felony summons, and within ten days of the disposition of any arrest or summons. (Rule 2-265(I))

I must pay a fee to obtain a duplicate license. (Rule 2-205(F)(5)(b))

I am required to renew my license prior to the expiration date of the license I am being issued. (Rule 2-225(A)(2))

The Marijuana Enforcement Division does not mail out a renewal application, therefore, I am responsible for obtaining and submitting a renewal application prior to the expiration date of the license I am being issued. (Rule 2-225(A)(2))

If I allow my license to expire for even one day, I must submit a new license application along with the new license application fee. (Rule 2-225(D))

If the Marijuana Enforcement Division contacts me regarding any issues associated with this license, I will provide any information the Marijuana Enforcement Division requests within 7 calendar days (unless otherwise instructed). (Rule 2-210)

I must cooperate with employees and investigators of the Marijuana Enforcement Division who are conducting inspections or investigations relevant to the enforcement of laws and regulations related to the Medical and Retail Codes. (Rule 2-210)

I understand I am responsible to notify the Marijuana Enforcement Division office in writing when I have a change in name, residence address, mailing address, email address or phone number, within 28 days, since all correspondence is sent to my last known address. Failure to notify the Marijuana Enforcement Division could result in my not receiving my physical license, legal notices, and other correspondence. (Rule 2-210)

I shall not by any means interfere with, obstruct or impede, the State Licensing Authority or employee or investigator of the Marijuana Enforcement Division, from exercising their duties pursuant to the provisions of the Regulated Marijuana Business Codes and all rules promulgated pursuant to it. (Rule 8-110)

I understand that a license issued by the Marijuana Enforcement Division to Owners and Employees constitutes a revocable privilege. The burden of proving an Applicant's qualifications for licensure rests at all times with the Applicant. (Rule 2-270)

I understand in order to access or input data into the State's Inventory Tracking System, I must possess a valid Employee license and agree to follow all the rules and guidelines set forth for the use of this system. (Rule 2-265)

I have read all of the above information and understand my responsibilities as a marijuana licensee. I further understand that failure to comply with any law, regulation, or the provisions of this Statement, may result in criminal charges and/or may be grounds for disciplinary action including, but not limited to, the suspension or revocation of my license and a monetary penalty after an administrative hearing.

Applicant's Full Printed Name

Applicant's Signature

THIS FORM MUST BE SIGNED IN ACROBAT PRO OR READER

REQUIRED

Date (MMDDYYYY)

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Identification Unit 690 Kipling Street, Suite 3000 Denver, CO 80215 303-239-4208

NOTICE TO APPLICANTS

As an applicant for a position requiring fingerprints to be submitted to the Colorado Bureau of Investigation and the Federal Bureau of Investigation, YOUR FINGERPRINTS WILL BE SUBMITTED TO THESE AGENCIES TO CHECK STATE AND FBI RECORDS.

Discrepancies on your Colorado record can be challenged and corrected by contacting the Colorado Bureau of Investigation at 690 Kipling St., Suite 3000, Denver, CO 80215, or by calling the Identification Unit at (303) 239-4208 Additional information is available from CBl's website at www.colorado.gov/cbi.

Discrepancies on records from the FBI or relating to another state can be challenged through the FBI. Information, including that listed below, can be found at their website at www.fbi.gov.

The <u>U.S. Department of Justice Order 556-73</u> establishes rules and regulations for the subject of an FBI Identification Record to obtain a copy of his or her own record for review. The FBI's Criminal Justice Information Services (CJIS) Division processes these requests.

Who May Request a Copy of a Record (or Proof That a Record Does Not Exist) Only you can request a copy of your own Identification Record.

How to Request a Copy of Your Record

The FBI offers two methods for requesting your FBI Identification Record or proof that a record does not exist.

Option 1: Submit your request directly to the FBI.

Option 2: Submit to an <u>FBI-approved Channeler</u>, which is a private business that has contracted with the FBI to receive the fingerprint submission and relevant data, collect the associated fee(s), electronically forward the fingerprint submission with the necessary information to the FBICJIS Division for a national criminal history record check, and receive the electronic record check result for dissemination to the individual. Contact each Channeler for processing times.

AGENCY INSTRUCTIONS: To comply with federal law, provide a copy of this document to each applicant fingerprinted.

THIS FORM MUST BE SIGNED IN ACROBAT PRO OR READER

REQUIRED

Applicant's Signature

Date received (MMDDYYYY)



Privacy Act Notification Acknowledgement

I,state that on
(Full Name of Applicant)
, I received a copy of the Privacy Act Notification. I understand that my
Fingerprints will be retained by the Colorado Bureau of Investigation and the Federal Bureau of Investigation.

Privacy Act Notification

Authority: The FBI's acquisition, preservation, and exchange of fingerprints and associated information is generally authorized under 28 U.S.C. 534. Depending on the nature of your application, supplemental authorities include Federal statutes, State statutes pursuant to Pub. L. 92-544, Presidential Executive Orders, and federal regulations. Providing your fingerprints and associated information is voluntary; however, failure to do so may affect completion or approval of your application.

Principal Purpose: Certain determinations, such as employment, licensing, and security clearances, may be predicated on fingerprint-based background checks. Your fingerprints and associated information/biometrics may be provided to the employing, investigating, or otherwise responsible agency, and/or the FBI for the purpose of comparing your fingerprints to other fingerprints in the FBI's Next Generation Identification (NGI) system or its successor systems (including civil, criminal, and latent fingerprint repositories) or other available records of the employing, investigating, or otherwise responsible agency. The FBI may retain your fingerprints and associated information/biometrics in NGI after the completion of this application and, while retained, your fingerprints may continue to be compared against other fingerprints submitted to or retained by NGI.

Routine Uses: During the processing of this application and for as long thereafter as your fingerprints and associated information/biometrics are retained in NGI, your information may be disclosed pursuant to your consent, and may be disclosed without your consent as permitted by the Privacy Act of 1974 and all applicable Routine Uses as may be published at any time in the Federal Register, including the Routine Uses for the NGI system and the FBI's Blanket Routine Uses. Routine uses include, but are not limited to, disclosures to: employing, governmental or authorized non-governmental agencies responsible for employment, contracting, licensing, security clearances, and other suitability determinations; local, state, tribal, or federal law enforcement agencies; criminal justice agencies; and agencies responsible for national security or public safety. [If other agencies are involved in processing this application, they may have additional routine uses; specifically, some state agencies may share potentially pertinent information, including criminal history information between and among other employing, investigating, or otherwise responsible agencies within that state.]